



Regular Meeting Agenda
PARKS AND RECREATION COMMISSION

Wednesday, May 5, 2004
Scottsdale Stadium Press box
7408 E. Osborn
5:00 P.M.

1. CALL TO ORDER
2. MOMENT OF SILENCE
3. APPROVAL OF THE MINUTES – Regular Meeting April 7, 2004
4. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Judy Weiss, Manager, and William Murphy, Service Manager, will update the Commission on the status of events and activities of the Parks, Recreation, & Facilities Division. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Estimated time: 10 minutes

Commission action: Information item

5. APPROVAL OF THE ANNUAL REPORT

The Annual Report was presented to the Commission at the April 7, 2004 Commission meeting at Horizon Park and Community Center. Staff reviewed the report with the Commission and questions were addressed and/or answered.

Estimated time: 10 minutes

Commission action: Motion to approve the Annual Report as presented.

6. UPDATE ON AFFLUENT WATER

At the Commission's request, Greg Crossman, Water Resources Engineer, will provide an update and overview of the use of affluent water in the City of Scottsdale.

Estimated time: 20 minutes

Commission action: Information item

7. LEISURE EDUCATION SCHOLORASHIP PROGRAM

Staff will provide the Commission with an update on the Fee Assistance Program and upcoming changes.

Estimated time: 15 minutes

Commission action: Information item

8. UPDATE FROM INDIAN SCHOOL PARK

Staff will provide the Commission with an update on programs, activities, and events at Indian School Park.

Estimated time: 15 minutes

Commission action: Information item

9. UPDATE FROM THE SCOTTSDALE STADIUM

Staff will provide the Commission with an update on programs, activities, and events at Scottsdale Stadium.

Estimated time: 15 minutes

Commission action: Information item

10. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chairman, members of the public will be allowed to address the Parks and Recreation Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Estimated time: 10 minutes

Commission Action: Information item

11. ADJOURNMENT

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.